

**Board of Public Works
October 23, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 23th day of October 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:

Lori Miser	Neil Bloede
Greg Garrett	Laura Sniadecki

Absent: Robert Parrin
Dennis Rosebrough

Staff in attendance:	Andy Lutz	Darrell Fishel	Alex Beatty
	Todd Wilson	Jeff Sirmin	Mike Smith
	Nathan Sheets	Larry Jones	Jeremiah Shirk
	Melody Park		

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve and accept Board Minutes from September 11, 2013.

ITEM # 2 – PUBLIC HEARING RESOLUTION

The Public Hearing was opened.

Resolution No. 24, 2013; Irvington Cemetery Transfer

Staff recommended that the Board of Public Works approve and authorize Resolution No. 24, 2013 for the transfer of a Public Works owned Cemetery pursuant to I.C. 36-1-11-8 in Irvington to the Warren Township Trustees for maintenance and upkeep. The Department of Public Works (DPW) owns cemetery property in the Irvington Neighborhood of Warren Township. Warren Township would like to take possession of the cemetery for purposes of maintenance and upkeep. DPW believes that Warren Township is in the best position, given their specific interest in the locale to maintain and preserve the property and that Warren Township has agreed to assume ownership and responsibility for said property. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve and adopt Resolution No. 24, 2013.

The Public Hearing was closed.

ITEM # 3 – CHANGE ORDERS

- a. BM-25-001, C/O No. 2; Rural Street over Pogues Run
\$43,592.90 – The Hunt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 2 to The Hunt Paving Company in the increased amount of \$43,592.90 for a new contract total not to exceed \$599,665.38 and an increase of 11 calendar days for Project No. BM-25-001, Rural Street over Pogues Run. This change order is for additional structure backfill not quantified on plans; new storm sewer to replace existing structure in conflict; geo textiles and rip rap for permanent erosion control and additional sidewalk. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve Change Order No. 2 for the Rural Street over Pogues Run Project.

- b. RS-12-601A, C/O No. 7; Resurfacing with Related Items in Various Townships
\$12,269.93 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 to E & B Paving, Inc., in the increased amount of \$12,269.93 for a new contract total not to exceed \$3,978,153.83 and an increase of 45 calendar days for Project No. RS-12-601A, Resurfacing with Related Items in Various Townships. This change order incorporates the right of way clearing, pipe work, and grading necessary to install Mann Road sidewalk. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve Change Order No. 7 for the Resurfacing with Related Items in Various Townships Project.

- c. RS-12-601B, C/O No. 2; Cornell Avenue Resurfacing
\$13,122.54 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Rieth-Riley Construction Company in the increased amount of \$13,122.54 for a new contract total not to exceed \$639,166.33 and no increase of calendar days for Project No. RS-12-601B, Cornell Avenue Resurfacing. This change order adds new items of work to improve storm drainage and to relocate a water meter service beyond the added parking area. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve Change Order No. 2 for the Cornell Avenue Resurfacing Project.

ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. SR-24-002, C/O No. 3/FINAL; 16th Street and Harding Street Enhancements
\$(238,521.48) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Calumet Civil Contractors, Inc., in the decreased amount of \$(238,521.48) for a final contract amount of \$1,744,765.68 and an increase of 43 calendar days for Project No. SR-24-002, 16th Street and Harding Street Enhancements, and furthermore to accept this project as final. This final change order is for final quantity adjustments, and the inclusion of Work Directive Change No. 26 through 30 and 32 through 34, and final acceptance. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve Final Change Order No. 3 for the 16th Street and Harding Street Enhancements Project.

- b. TS-11-016, C/O No. 1/FINAL; New Traffic Signal at 54th Street and Meridian Street
\$4,375.70 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 1 (FINAL) for Signal Construction, Inc., in the increased amount of \$4,375.70 for a final contract total amount of \$99,860.70 and an increase of 30 calendar days for Project No. TS-11-016, New Traffic Signal at 54th Street and Meridian Street, and furthermore to accept this project as final. This change order increases and decreases the contract items to balance planned quantity with field placed quantity, and the deletion and addition of signal structure items to provide decorative paint. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve Final Change Order No. 1 for the New Traffic Signal at 54th Street and Meridian Street Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENT

Knozone Public Education and Outreach
\$1,200,000.00 – TrendyMinds, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement for public education and outreach services with TrendyMinds, Inc., for the Knozone Program in the amount not to exceed \$1,200,000.00, and expire on November 30, 2015. The project consists of Knozone Public Education and Outreach to reduce the USEPA National Air Quality standards for ozone and fine particles. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 4-0 to approve the Knozone Public Education and Outreach Agreement.

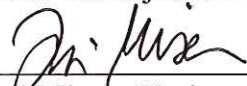
ITEM # 6 – PROFESSIONAL SERVICE AMENDMENT

ENG-10-024, On-Call Design Engineering Services, Amendment No. 2
\$50,000.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 with Butler, Fairman & Seufert, Inc., for as-needed design engineering services for Project No. ENG-10-024 increasing the contract amount by \$50,000.00 for a total not-to-exceed amount of \$715,482.00. The purpose of this amendment is to provide additional on call design services by increasing the available contract funding. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 4-0 to approve Amendment No. 2 for On-Call Design Engineering Services Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:17 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary